

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL EXECUTIVE SESSION
AND REGULAR SESSION
THURSDAY, FEBRUARY 10, 2005, 6:00 P.M.
CITY HALL - CITY COUNCIL CHAMBER
221 EAST MAIN STREET
COUNCILMEMBERS**

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Joe Clifford
Scot Knight
Scott Rhode
Gary Coe

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL SESSION TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **EXECUTIVE SESSION:**
 - A. Executive Session as authorized by Section 551.071 Government Code, related to pending litigation, to wit: *The City of Round Rock vs. Richard Wallace Pearce and Jesse Ray Blann.*
 - B. Executive Session as authorized by Section 551.071 Government Code, related to pending litigation, to wit: *Western Rim Investors 2000-1, L.P. d/b/a Mansions on the Green I and II v. The City of Round Rock.*
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony regarding the proposed adoption of the Southwest Downtown Plan.
 2. Consider public testimony regarding an application filed by the City of Round Rock to rezone a portion of 4.6575 acres of land from C-1

(General Commercial with the Historic Overlay) to District C-1 (General Commercial). (1000 E. Main Street)

3. Consider public testimony regarding an application filed by the City of Round Rock to rezone a portion of 19.9841 acres of land from District SF-2 (Single Family-Standard Lot with Historic Overlay) to District SF-2 (Single Family-Large Lot). (106 W. Anderson)
4. Consider public testimony regarding an application filed by the City of Round Rock to rezone Comfort Suites Subdivision, Lots 1 and 2 from District C-1 (General Commercial with the Historic Overlay) to District C-1 (General Commercial). (420 S. IH 35 and 611 Chisholm Trail)
5. Consider public testimony regarding an application filed by KLIP Investments, L.P. to adopt original zoning of District SF-2 (Single Family-Standard Lot) on 16.517 acres of land. (845 Hidden Glen Drive)
6. Consider public testimony regarding an application filed by the City of Round Rock to adopt original zoning of District OS (Open Space) on 1.698 acres of land. (4451 Kiphen Road/CR 113)
7. Consider public testimony regarding proposed revisions to Chapter 8, Subdivisions, Code of Ordinances (1995 Edition) to amend the Table of Contents and the definition of "Protected Tree", to correct terms provided in the fee schedule, and to correct other minor errors and omissions.

9. **CONSENT AGENDA:** All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

10. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for January 27, 2005 and December 2, 2004.

11. **ORDINANCES:**

A. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider an ordinance amending Chapter 9, Section 9.502, Code of Ordinances (1995 Edition) establishing a 45-mph speed zone on A.W. Grimes Boulevard from Gattis School Road to Lake Creek. (Second Reading)

11. **ORDINANCES CONTINUED:**

A. TRANSPORTATION SERVICES DEPARTMENT

- * 2. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances (1995 Edition) prohibiting the parking of vehicles on a portion of Sundance Parkway. (Second Reading)

- * 3. Consider an ordinance authorizing the placement of stop signs at various intersections in the Lake Forest III, Village III Subdivision. (First Reading)
- * 4. Consider an ordinance authorizing the placement of stop signs at various intersections in the Village at Mayfield Ranch Subdivision, Phase III. (First Reading)
- * 5. Consider an ordinance authorizing the placement of stop signs at various intersections in the Rainbow Parke Subdivision. (First Reading)
- * 6. Consider an ordinance authorizing the placement of stop signs at various intersections in the Sandy Brook Subdivision, Section 6. (First Reading)
- * 7. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances (1995 Edition) prohibiting the parking of vehicles on a portion of Logan Drive. (First Reading)

B. LEGAL DEPARTMENT

- 1. Consider an ordinance amending Chapter 5, Section 5, Code of Ordinances (1995 Edition) regarding fireworks. (First Reading)
- 2. Consider an ordinance amending Chapter 3, Section 3.1412, Code of Ordinances (1995 Edition) regarding the regulation of outdoor signs in the City's extraterritorial jurisdiction. (First Reading)
- 3. Consider an ordinance amending Chapter 1, Code of Ordinances (1995 Edition) to add Section 1.3400, Special Events. (First Reading)
- 4. Consider an ordinance amending Chapter 1, Code of Ordinances (1995 Edition) to add Section 1.3500, Blockparties. (First Reading)
- 5. Consider an ordinance amending Chapter 1, Code of Ordinances (1995 Edition) to add Section 1.3600, Parades. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance adopting the Southwest Downtown Plan. (First Reading)
- 2. Consider an ordinance to rezone a portion of 4.6575 acres of land from District C-1 (General Commercial with the Historic Overlay) to District C-1 (General Commercial). (1000 E. Main Street) (First Reading)
- 3. Consider an ordinance to rezone a portion of 19.9841 acres of land from District SF-2 (Single Family-Standard Lot with Historic Overlay) to District SF-2 (Single Family-Large Lot). (106 W. Anderson) (First Reading)

4. Consider an ordinance to rezone Comfort Suites Subdivision, Lots 1 and 2 from District C-1 (General Commercial with the Historic Overlay) to District C-1 (General Commercial). (420 S. IH 35 and 611 Chisholm Trail) (First Reading)
5. Consider an ordinance annexing 16.517 acres of land out of the David Curry Survey. (845 Hidden Glen Drive) (First Reading)
6. Consider an ordinance to adopt original zoning of District SF-2 (Single Family-Standard Lot) on 16.517 acres of land. (845 Hidden Glen Drive) (First Reading)
7. Consider an ordinance to adopt original zoning of District OS (Open Space) on 1.698 acres of land. (4451 Kiphen Road/CR 113) (First Reading)
8. Consider an ordinance amending Chapter 8, Subdivisions, Code of Ordinances (1995 Edition) to amend the Table of Contents and the definition of "Protected Tree", to correct terms provided in the fee schedule, and to correct other minor errors and omissions. (First Reading)
9. Consider an ordinance concerning an exception to Chapter 10, Section 10.204, Code of Ordinances (1995 Edition) for Water and Wastewater Impact fees for Sonoma Subdivision, Sections 9 and 11. (First Reading)

12. **RESOLUTIONS:**

A. **ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute a contract with Manly Contracting for the Country Aire Drive Sidewalk Project (CDGB Program).

B. **TRANSPORTATION SERVICES DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to the Agreement with Martinez, Wright & Mendez, Inc. for Phase 2 of the redesign of Sam Bass Road from Meadows Drive to IH-35.
- * 2. Consider a resolution resetting a date, time and place for a public hearing on the creation of the Forest Creek Drive Public Improvement District.

C. **WATER/WASTEWATER UTILITY DEPARTMENT**

- * 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 5 to the Agreement for Engineering Services with S.D. Kallman, L.P. for the Westinghouse Wastewater Interceptor Project.

2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2004-2005 Wastewater Collection Rehabilitation of three Edwards Aquifer basins.
3. Consider a resolution authorizing the Mayor to execute a Change Order No. 3 with Corrosion Eliminators, Inc. for the 2002-2003 Water Storage Tank(s) Rehabilitation Project (Proposals A and C).
4. Consider a resolution authorizing the Mayor to execute a Pipeline Crossing Agreement with Union Pacific Railroad Company.

D. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute an amendment to the Interlocal Agreement with Williamson County regarding the regulation and approval of subdivision plats including the Parkside at Mayfield Ranch Subdivision in Williamson County's jurisdiction.
2. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the Emergency Dental Care Program for \$8,000.00.
3. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the CHIP/Medicaid Program for \$7,500.00.
4. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Williamson-Burnet County Opportunities for an adult daycare program for \$10,000.00.

12. **RESOLUTIONS CONTINUED:**

D. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**

5. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center for transportation vouchers for \$7,000.00.
6. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Children's Support Coalition for counseling services for \$6,000.00.
7. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the 20/20 Optical Voucher Project for \$2,500.00.

13. **COUNCIL COMMENTS**

14. **ADJOURNMENT**

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 4th day of February 2005.

Original Signed

Christine R. Martinez, City Secretary

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.